App. F. IX-4

Previous References 1938-9. (L. m.)

File No. 9-38

Serial Nos. 1-2

Letter References

P 6(E)

GENERAL AND REVENUE SECRETARIAT.

Serial Nos.

Part B for ಡಿಸೆ 38

SUBJECT.

Certain amendments to the Bye-laws of the Mysore Central Cooperative Land mortgage Bank Ltd Bangalore.

D 5243 9 12.12.38

M Regn C.S.

WD 0295—GPB—22,500—18-8-37

Approves of

L. Dis. 9-38-1

No. 6488 C. S.

Encls 2

GOVERNMENT OF MYSORE.

(1)

DEPARTMENT OF CO-OPERATION.

OFFICE OF THE REGISTRAR OF CO-OPERATIVE SOCIETIES IN MYSORE.

Telegraphic Address: "CO-OPERT" Bangalore

Dated Bangalore, 25th November *193* 8

GOVT OF MYSORE

GEN. & REVENUE SECRETARIAT. 2891 2 F NOV 1938 DEVELOPMENT BRANCH.

FROM

M. ABDUL HUKH, ESQ., B.A.,

Registrar of Co-operative Societies in Mysore,

BANGALORE.

To

SECOND MEETING OF COUNCIL. 3 DEC. 1938 No. 4497

P.H.Krishna Rao,Esq.,M.A.,
Secretary to the Government of Mysore,
Local Self-Government Department, Bangalore.

Sir,

I have the honour to forward herewith a copy of Resolution No.5 passed at the General Meeting of the Mysore Central Co-operative Land Mortgage Bank,Ltd., Bangalore, held on 30th November 1938 in the matter of certain amendments to the Byelaws of the said Bank and to recommend that the amendments as noted in the resolution may be kindly approved in exercise of the powers vested in Government under Section 53 of the Mysore Co-operative Societies Act No.VII of 1918. A statement showing the byelaws as they stand now and after amendment and approval is enclosed for ready reference.

I have the honour to be,
Sir,
Your most obedient servant,

Registrar.

L.S.24/11.

Submitted with a draft covering for orders

May be approved

30/11/38

Secy: L.S.G.

SECY. LOCAL SELF GOVT. 30 NOV. 1938 GOVT. OF MYSORE.

GEN. & REVENUE SECRETARIAT. 17 DEC 1938 DEVELOPMENT BRANCH.

3/12/38

16/12/38

(1 member)

No. D 5243 dt. 12-12-38
To the Regr. C.S.
Approved the amendments

OFFICE OF THE REGISTRAR OF CO-OPERATIVE SOCIETIES IN MYSORE.

Byelaws as they stand now
&
after amendment.

Existing byelaw.	Amended Byelaw.
59(b) Any member who intends to stand as a candidate for election to the Board of Directors shall signify his intention in writing to the Bank not later than three days before the date fixed for the general meeting. It shall also be open to a member to nominate any number of members to the Directorate not exceeding eleven and to communicate such nomination in writing to the Bank not later than three days before the date fixed for the general meeting together with a declaration that the members so nominated are willing to serve as Directors, if elected. Every retiring Director shall, however, be deemed to be a candidate for such election unless he expresses his intention to the contrary.	59(b) Substitute the following for the byelaw:- "The election to the Board of Directors shall be conducted in accordance with Rule 31 of the Rules under the Mysore Co-operative Societies' Act which is appended to these Byelaws".
85. The President, if present, shall preside at the meetings of the General body. In the absence of the President, the members present may elect a Chairman from their number to preside at the meeting. Every member present shall have one and only one vote. Voting by proxy shall not be allowed. All questions shall be decided by a majority of votes of the members present and voting. When votes are equal, the Chairman of the meeting shall have a casting or second vote. Minor heirs or legal representatives of deceased members, if admitted to membership under byelaw 16(a), shall have no voting power. In the case of a society share-holder, any member of the society, duly authorised in that behalf by the society, may attend in person and vote in person. But no individual member shall be entitled to vote if he has made default in the payment of any loan instalment or other amount due from him to the Bank for more than six months at the time of the meeting. Even if the same member is an ~~xxxxxxxxxx~~ individual share-holder of the Bank and also a representative of the society, he shall not have, on that account more than one vote.	85. Delete "Individual" and substitute "three months and more" for "more than six months".
86. Seven clear days' notice shall be given to members for a meeting of the General Body. The notice shall specify the day, hour and place of meeting and shall also be accompanied by an agenda paper showing the business to be brought up before the meeting.	86. Substitute "fifteen" for "seven".

****

Registrar.

OFFICE OF THE REGISTRAR OF CO-OPERATIVE SOCIETIES IN MYSORE.

Resolution No.5 passed by the General Body of the Mysore Central Co-operative Land Mortgage Bank,Ltd., at their meeting held on 30th October 1938.

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5. Consideration of amendments to Byelaws of the Bank:-

1. Byelaw No.59(b):- Substitute the following for the byelaw:-

"The election to the Board of Directors shall be conducted in accordance with Rule 31 of the Rules under the Mysore Co-operative Societies' Act which is appended to these Byelaws".

2. Byelaw No.85:- Delete 'individual' in line 15, and substitute "three months and more" for "more than six months" in line 18.

3. Byelaw No.86: Substitute "fifteen" for "seven" in line 1.

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" Copy "

Registrar.

BYELAWS AS THEY STAND NOW

AFTER AMENDMENT.

Existing byelaw.	Amended byelaw.
59(b) Any member who intends to stand as a candidate for election to the Board of Directors shall signify his intention in writing to the Bank not later than three days before the date fixed for the general meeting. It shall also be open to a member to nominate any number of members to the Directorate not exceeding eleven and to communicate such nomination in writing to the Bank not later than three days before the date fixed for the general meeting together with a declaration that the members so nominated are willing to serve as Directors, if elected . Every retiring Director shall, however, be deemed to be a candidate for such election unless he expresses his intention to the contrary.	59(b) Substitute the following for the byelaw;- "The election to the Board of Directors shall be conducted in accordance with Rule 31 of the Rules under the Mysore Co-operative Societies' Act which is appended to these byelaws"
85. The President, if present, shall preside at the meetings of the General Body. In the absence of the President the members present may elect a Chairman from their number to preside at the meeting. Every member present shall have one and only vote. Voting by proxy shall not be allowed. All questions shall be decided by a majority of votes of the members present and voting. When votes are equal, the Chairman of the meeting shall have a casting or second vote. Minor heirs or legal representatives of deceased members, if admitted to membership under byelaw 16(a), shall have no voting power. In the case of a society shareholder, any member of the society, duly authorised in that behalf by the society may attend in person and vote in person. But no individual member shall be entitled to vote if he had made default in the payment of any loan instalment or other amount due from him to the Bank for more than six months at the time of the meeting. Even if the same member is an individual share-holder of the Bank and also a representative of the Society, he shall not have on that account more than one vote.	85. Delete "Individual" and substitute "three months and more" for "more than six months".
86. Seven clear days' notice shall be given to members for a meeting of the General Body. The notice shall specify the day, hour and place of meeting and shall also be accompanied by an agenda paper showing the business to be brought up before the meeting.	86. Substitute "fifteen" for "seven.

J S Navarin
Jr Secretary to Govt
L. S. Department

to

G. R. S. App. F VI—G 2]

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SUBJECT .....

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Diary No. of letter replied to.....

General and Revenue Secretariat

( )

the 193 .

Date of issue 12-12 193

Signed by Mr Hariharan Rao

* please type the content in red?

May this be—

(i) printed?

(ii) treated as a standing order?

(iii) published in the Gazette, English Part?

(iv) translated?

(v) placed at the disposal of the press?

(vi) published in the Gazette, Kannada Part?

Section LM

File No. 9-38

Serial No. 2

Proceedings of the Government of His Highness the Maharaja of Mysore.

Read—

Letter No 6488 dated 25/11/38 from the Registrar C.S. Bangalore for obtaining certain amendment to the bylaws of the Mysore Central Co-op. L.M. Bank Ltd appended hereto, adopted by the Bank at its special meeting held on the 30th October 1938 and Order thereon.—No. D 5243

Order D 5243

Abbreviated

3/12

Reg. Dy 9

To the Registrar C.S. 30/11/38

(illegible) 7/12

PROCEEDINGS OF THE GOVERNMENT OF HIS HIGHNESS THE MAHARAJA OF MYSORE.

R e a d:-

Letter No.6488 dated 25th November 1938 from the Registrar of Co-operative Societies in Mysore forwarding for approval certain amendments to the byelaws of the Mysore Central Co-operative Land Mortgage Bank Ltd. appended herewith, adopted by the Bank at its general meeting held on the 30th October 1938.

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O R D E R No. D 5243 LM 9-38-2 and 1

Dated Bangalore the 7th December 1938.

A p p r o v e d.

(sd) H. Hanumantha Rao

For Secretary to Government
L.S.G. Department.

10/12/38

To

The Registrar of Co-operative Societies in Mysore.

cn/2